

**U.S. District Court  
Eastern District of Arkansas (Little Rock)  
CIVIL DOCKET FOR CASE #: 4:16-cv-00608-BSM**

Ives v. USA et al  
Assigned to: Judge Brian S. Miller  
Cause: 05:552 Freedom of Information Act

Date Filed: 08/24/2016  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Linda Ives**

represented by **R. David Lewis**  
Attorney at Law  
1109 Kavanaugh  
Little Rock, AR 72205  
501-664-0818  
Fax: 501-664-3884  
Email: [rdavidlewis@yahoo.com](mailto:rdavidlewis@yahoo.com)  
*TERMINATED: 04/23/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Tona Maria DeMers**  
Sutter & Gillham, PLLC  
Post Office Box 2012  
Benton, AR 72018  
501-416-2666  
Email: [tona.demerslaw@gmail.com](mailto:tona.demerslaw@gmail.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**USA**  
*TERMINATED: 07/25/2017*

represented by **Stacey Elise McCord**  
U. S. Attorney's Office  
Eastern District of Arkansas  
Post Office Box 1229  
Little Rock, AR 72203-1229  
501-340-2630  
Email: [stacey.mccord@usdoj.gov](mailto:stacey.mccord@usdoj.gov)  
*TERMINATED: 07/25/2017*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Central Intelligence Agency**  
*TERMINATED: 07/25/2017*

represented by **Stacey Elise McCord**  
(See above for address)  
*TERMINATED: 07/25/2017*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Defense Intelligence Agency**  
*TERMINATED: 07/25/2017*

represented by **Stacey Elise McCord**  
(See above for address)  
*TERMINATED: 07/25/2017*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Department of Justice**  
*TERMINATED: 07/25/2017*

represented by **Stacey Elise McCord**  
(See above for address)  
*TERMINATED: 07/25/2017*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Department of Homeland Security**

represented by **Stacey Elise McCord**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Drug Enforcement Administration**

represented by **Stacey Elise McCord**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Federal Bureau of Investigation**  
*TERMINATED: 07/25/2017*

represented by **Stacey Elise McCord**  
(See above for address)  
*TERMINATED: 07/25/2017*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**United States Attorney's Office**  
*TERMINATED: 08/02/2018*

represented by **Stacey Elise McCord**  
(See above for address)  
*TERMINATED: 08/02/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**United States Department of State**  
*TERMINATED: 07/25/2017*

represented by **Stacey Elise McCord**  
(See above for address)  
*TERMINATED: 07/25/2017*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Arkansas, State of**  
*TERMINATED: 07/25/2017*

**Defendant**

**Arkansas State Police**  
*TERMINATED: 07/25/2017*

represented by **Delena C. Hurst**  
Arkansas State University System  
501 Woodlane Drive, Suite 600  
Little Rock, AR 72201  
501-660-1009  
Fax: 501-660-1010  
Email: [dhurst@asusystem.edu](mailto:dhurst@asusystem.edu)  
*TERMINATED: 07/25/2017*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Bryant Police Department**  
*TERMINATED: 11/07/2016*

represented by **Richard Christopher Madison**  
City of Bryant  
210 S. W. Third Street  
Bryant, AR 72022  
501-943-0311

Fax: 501-943-0846  
 Email: [rcmlaw@live.com](mailto:rcmlaw@live.com)  
 TERMINATED: 11/07/2016  
 LEAD ATTORNEY  
 ATTORNEY TO BE NOTICED

**Defendant**

**Saline County Sheriff's Office**  
 TERMINATED: 07/25/2017

represented by **Clay G. Ford**  
 Saline County Attorney  
 200 North Main Street  
 Benton, AR 72015  
 501-303-1555  
 Email: [clay.ford@salinecounty.org](mailto:clay.ford@salinecounty.org)  
 TERMINATED: 07/25/2017  
 LEAD ATTORNEY  
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/24/2016	<u>1</u>	COMPLAINT FOR FREEDOM OF INFORMATION against All Defendants filed by Linda Ives. Summons Issued and returned to counsel. (Fee \$400 paid, Receipt #LIT058091). (Attachments: # <u>1</u> Exhibits 1-80, # <u>2</u> Civil Cover Sheet). (ljb) (Entered: 08/24/2016)
08/29/2016	<u>2</u>	ORDER of recusal. Signed by Judge J. Leon Holmes on 8/29/2016. (ljb) (Entered: 08/29/2016)
08/29/2016	<u>3</u>	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) NOTICE OF REASSIGNMENT. Based on <u>2</u> Order, the Clerk's office has reassigned the case to Judge Billy Roy Wilson on 8/29/2016. (scw) (Entered: 08/29/2016)
08/30/2016	<u>4</u>	ORDER directing the Clerk of the Court to randomly reassign this case to another district judge. Signed by Judge Billy Roy Wilson on 08/30/2016. (rhv) (Entered: 08/30/2016)
08/30/2016	<u>5</u>	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) NOTICE OF REASSIGNMENT. Based on <u>4</u> Order, the Clerk's office has reassigned the case to Chief Judge Brian S. Miller on 8/30/2016. (scw) (Entered: 08/30/2016)
09/20/2016	<u>6</u>	ANSWER to <u>1</u> Complaint by Saline County Sheriff's Office.(Ford, Clay) (Entered: 09/20/2016)
09/21/2016	<u>7</u>	INITIAL SCHEDULING ORDER: Rule 26(f) Conference to occur by 11/28/2016. Rule 26(f) Report due by 12/12/2016. Proposed Bench Trial set for sometime during the week of 11/27/2017 09:30 AM in Little Rock Courtroom #2D before Chief Judge Brian S. Miller. Signed at the Direction of the Court on 9/21/16. (bmt) (Entered: 09/21/2016)
09/22/2016	<u>8</u>	Affirmative Defenses and ANSWER to <u>1</u> Complaint of the Plaintiff by Bryant Police Department.(Madison, Richard) (Entered: 09/22/2016)
10/10/2016	<u>9</u>	MOTION for Summary Judgment by Saline County Sheriff's Office (Ford, Clay) (Entered: 10/10/2016)
10/10/2016	<u>10</u>	BRIEF IN SUPPORT re <u>9</u> Motion for Summary Judgment filed by Saline County Sheriff's Office. (Ford, Clay) (Entered: 10/10/2016)
10/10/2016	<u>11</u>	STATEMENT OF FACTS (Local Rule 56.1) re <u>9</u> Motion for Summary Judgment filed by Saline County Sheriff's Office. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit Affidavit of Ken Casady, # <u>3</u> Exhibit Affidavit of Rodney Wright)(Ford, Clay) (Additional attachment(s) added on 10/11/2016: # <u>4</u> Exhibit 1 - Correct, # <u>5</u> Exhibit 2 - Correct, # <u>6</u> Exhibit 3 - Correct) (thd). (Entered: 10/10/2016)
10/11/2016	<u>12</u>	NOTICE OF DOCKET CORRECTION re: <u>11</u> Statement of Facts. CORRECTION: The correct Exhibits 1, 2, and 3 were added as attachments to docket entry <u>11</u> , based on the attached correspondence. (thd) (Entered: 10/11/2016)

10/11/2016	<u>13</u>	NOTICE of Appearance by Delena C. Hurst on behalf of Arkansas State Police (Hurst, Delena) (Entered: 10/11/2016)
10/11/2016	<u>14</u>	MOTION to Dismiss for Lack of Jurisdiction by Arkansas State Police (Hurst, Delena) (Entered: 10/11/2016)
10/11/2016	<u>15</u>	BRIEF IN SUPPORT re <u>14</u> Motion to Dismiss/Lack of Jurisdiction filed by Arkansas State Police. (Hurst, Delena) (Entered: 10/11/2016)
10/18/2016	<u>16</u>	NOTICE of Appearance by Stacey Elise McCord on behalf of Central Intelligence Agency, Defense Intelligence Agency, Department of Homeland Security, Department of Justice, Drug Enforcement Administration, Federal Bureau of Investigation, USA, United States Attorney's Office, United States Department of State (McCord, Stacey) (Entered: 10/18/2016)
10/18/2016	<u>17</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint by Central Intelligence Agency, Defense Intelligence Agency, Department of Homeland Security, Department of Justice, Drug Enforcement Administration, Federal Bureau of Investigation, USA, United States Attorney's Office, United States Department of State (McCord, Stacey) (Entered: 10/18/2016)
10/19/2016	18	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting unopposed <u>17</u> motion for extension of time to answer re <u>1</u> Complaint up to and including 11/9/16. Signed by Chief Judge Brian S. Miller on 10/19/16. (bmt) (Entered: 10/19/2016)
10/20/2016	<u>19</u>	MOTION for Extension of Time to File Answer re <u>14</u> MOTION to Dismiss for Lack of Jurisdiction by All Plaintiffs (Lewis, R.) (Docket text modified on 10/20/2016 to correct the filing event for administrative purposes only.) (thd). (Entered: 10/20/2016)
10/20/2016	<u>20</u>	MOTION for Extension of Time to File Answer re <u>2</u> MOTION for Summary Judgment , <u>11</u> Statement of Facts (Local Rule 56.1), <u>10</u> Brief in Support by All Plaintiffs (Lewis, R.) (Docket entry modified on 10/20/2016 to correct the filing event for administrative purposes only.) (thd). (Entered: 10/20/2016)
10/20/2016	21	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>19</u> motion for extension of time to file response re <u>14</u> motion to dismiss for lack of jurisdiction up to and including 11/9/16. Signed by Chief Judge Brian S. Miller on 10/20/16. (bmt) (Entered: 10/20/2016)
10/20/2016	22	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>20</u> motion for extension of time to file response re <u>2</u> motion for summary judgment up to and including 11/9/16. Signed by Chief Judge Brian S. Miller on 10/20/16. (bmt) (Entered: 10/20/2016)
10/21/2016	<u>23</u>	First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Under Rule 12(b)(6)</i> , First MOTION for Judgment on the Pleadings <i>Under Rule 12(c) ()</i> by Bryant Police Department (Madison, Richard) (Entered: 10/21/2016)
10/21/2016	<u>24</u>	BRIEF IN SUPPORT re <u>23</u> Motion to Dismiss for Failure to State a Claim, Motion for Judgment on the Pleadings <i>in the alternative</i> filed by Bryant Police Department. (Madison, Richard) (Entered: 10/21/2016)
10/28/2016	<u>25</u>	MOTION for Extension of Time to file Response re <u>23</u> First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by All Plaintiffs (Lewis, R.)(Docket entry modified on 10/31/2016 to correct the filing event pursuant to instruction from chambers).(jak) (Entered: 10/28/2016)
10/28/2016	<u>26</u>	NOTICE of Hearing: Telephone Conference set for 10/31/2016 11:00 AM in Little Rock Courtroom # 2A before Chief Judge Brian S. Miller. (plm) (Entered: 10/28/2016)
10/31/2016	27	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>25</u> Motion for Extension of Time to File Response to <u>23</u> Motion to Dismiss for Failure to State a Claim. Plaintiff's response is now due on November 19, 2016. Signed by Chief Judge Brian S. Miller on 10/31/2016. (plm) (Entered: 10/31/2016)

10/31/2016	<u>28</u>	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) Minute Entry for proceedings held before Chief Judge Brian S. Miller: Telephone Conference held on 10/31/2016. The Court grants the plaintiff's motion for an extension of time to respond to the motion to dismiss for failure to state a claim filed by defendant Bryant Police Department. An order will be entered. D. Lewis pltf counsel, Delena Hurst – AR State Police, Richard Madison – City of Bryant, Clay Ford – Saline Co Sheriff's Office and Stacy McCord – federal defendants (Court Reporter Eugenie Power.) (plm) (Entered: 10/31/2016)
11/03/2016	<u>29</u>	RESPONSE to Motion re <u>23</u> First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Under Rule 12(b)(6)</i> First MOTION for Judgment on the Pleadings <i>Under Rule 12(c)</i> filed by All Plaintiffs. (Lewis, R.) (Entered: 11/03/2016)
11/07/2016	<u>30</u>	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>23</u> Motion to Dismiss for Failure to State a Claim; finding as moot <u>23</u> Motion for Judgment on the Pleadings pursuant to <u>29</u> plaintiff's response. Bryant Police Department is dismissed as a party to this action. Signed by Chief Judge Brian S. Miller on 11/07/2016. (plm) (Entered: 11/07/2016)
11/09/2016	<u>31</u>	ANSWER to <u>1</u> Complaint by Department of Homeland Security, Drug Enforcement Administration, Federal Bureau of Investigation. (McCord, Stacey) (Entered: 11/09/2016)
11/09/2016	<u>32</u>	MOTION to Dismiss by Central Intelligence Agency, Defense Intelligence Agency, Department of Justice, USA, United States Attorney's Office, United States Department of State (McCord, Stacey) (Entered: 11/09/2016)
11/09/2016	<u>33</u>	BRIEF IN SUPPORT re <u>32</u> Motion to Dismiss filed by Central Intelligence Agency, Defense Intelligence Agency, Department of Justice, USA, United States Attorney's Office, United States Department of State. (McCord, Stacey) (Entered: 11/09/2016)
11/09/2016	<u>34</u>	RESPONSE to Motion re <u>2</u> MOTION for Summary Judgment filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Lewis, R.) (Entered: 11/09/2016)
11/09/2016	<u>35</u>	BRIEF IN SUPPORT re <u>34</u> Response filed by All Plaintiffs. (Lewis, R.) (Docket text modified on 11/9/2016 to correct the linkage). (jak) (Entered: 11/09/2016)
11/09/2016	<u>36</u>	RESPONSE to Motion re <u>14</u> MOTION to Dismiss for Lack of Jurisdiction filed by All Plaintiffs. (Lewis, R.) (Entered: 11/09/2016)
11/09/2016		NOTICE OF DOCKET CORRECTION re <u>35</u> Brief in Support. CORRECTION: The docket text was modified to correct the linkage to docket entry <u>34</u> Response. (jak) (Entered: 11/09/2016)
11/23/2016	<u>37</u>	MOTION for Extension of Time to File Answer re <u>32</u> MOTION to Dismiss by All Plaintiffs (Lewis, R.) (Entered: 11/23/2016)
11/28/2016	<u>38</u>	Deficiency Letter from Clerk of Court notifying party that <u>37</u> Motion for Extension of Time does not contain a statement that the movant contacted the adverse party with regard to the motion (Local Rule 6.2 (b)). (jak) (Entered: 11/28/2016)
11/28/2016	<u>39</u>	Amended MOTION for Extension of Time by All Plaintiffs (Lewis, R.) (Entered: 11/28/2016)
12/12/2016	<u>40</u>	REPORT of Rule 26(f) Planning Meeting by Arkansas State Police, Central Intelligence Agency, Defense Intelligence Agency, Department of Homeland Security, Department of Justice, Drug Enforcement Administration, Federal Bureau of Investigation, Saline County Sheriff's Office, USA, United States Attorney's Office, United States Department of State. / <i>Joint Report of all Parties</i> (McCord, Stacey) (Entered: 12/12/2016)
12/13/2016	<u>41</u>	RESPONSE to Motion re <u>32</u> MOTION to Dismiss filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit) (Lewis, R.) (Entered: 12/13/2016)
07/25/2017	<u>42</u>	ORDER granting in part and denying in part <u>32</u> defendants United States, Central Intelligence Agency, Defense Intelligence Agency, Department of Justice, United States Department of State, and the United States Attorney's Office motion to dismiss; denying as moot <u>2</u> defendant Saline County Sheriff's Office motion for summary judgment; <u>14</u> Arkansas State Police's motion to dismiss; <u>39</u> Linda Ives's amended



		motion for an extension of time; dismissing the United States, CIA, DIA, DOJ, State Department, FBI, State of Arkansas, Arkansas State Police, and Saline County Sheriffs Office. Ives's remaining claims include: (1) a claim against the U.S. Attorney's Office as to FOIA request AP-2014-00232; (2) a claim against the DEA as to FOIA requests 13-00006-FRC FBI (1189116-001) and 13-00008-FRC FBI (1189120-000); and (3) a claim against the DHS as to FOIA request 2012FOIA16690. The parties are directed to contact the courtroom deputy clerk to schedule a hearing on the surviving claims. Signed by Chief Judge Brian S. Miller on 7/25/2017. (kdr) (Entered: 07/25/2017)
08/02/2017	<u>43</u>	MOTION for Order for <i>Briefing Schedule</i> by Department of Homeland Security, Drug Enforcement Administration, United States Attorney's Office (McCord, Stacey) (Entered: 08/02/2017)
08/08/2017	45	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) Minute Entry for proceedings held before Chief Judge Brian S. Miller: Telephone Conference held on 8/8/2017. Discussion re: <u>43</u> Motion for Briefing Schedule. Stacey McCord present for defendants U.S. Attorney's Office, DEA, and DHS. R. David Lewis present for plaintiff. (Court Reporter Judy Ammons.) (lc) (Entered: 08/09/2017)
08/09/2017	<u>44</u>	ORDER granting <u>43</u> the motion for a briefing schedule and summary judgment motions are due by 9/25/2017, responses are due by 10/9/2017, and replies are due by 10/16/2017. Signed by Chief Judge Brian S. Miller on 8/9/2017. (kdr) (Entered: 08/09/2017)
08/11/2017	<u>46</u>	ANSWER to <u>1</u> Complaint by United States Attorney's Office.(McCord, Stacey) (Entered: 08/11/2017)
09/25/2017	<u>47</u>	MOTION to Extend Time to file <i>Motion for Summary Judgment</i> by Department of Homeland Security, Drug Enforcement Administration, United States Attorney's Office (McCord, Stacey) (Entered: 09/25/2017)
09/27/2017	<u>48</u>	ORDER granting <u>47</u> Defendants' motion for extension of time to file a motion for summary judgment and allowing defendants until 10/4/2017, to move for summary judgment. In that this extension will move the deadline for filing a response to within five weeks of the trial date, defendants will not be permitted to file a reply unless they can show good cause for why a reply should be permitted. Signed by Chief Judge Brian S. Miller on 9/27/2017. (kdr) (Entered: 09/27/2017)
10/04/2017	<u>49</u>	MOTION for Summary Judgment by Department of Homeland Security, Drug Enforcement Administration, United States Attorney's Office (McCord, Stacey) (Entered: 10/04/2017)
10/04/2017	<u>50</u>	BRIEF IN SUPPORT re <u>49</u> Motion for Summary Judgment filed by Department of Homeland Security, Drug Enforcement Administration, United States Attorney's Office. (Attachments: # <u>1</u> Declaration of Tricia Francis with Attachments, # <u>2</u> Declaration of Katherine L. Myrick with Attachments, # <u>3</u> Declaration of Fernando Pineiro with Attachments)(McCord, Stacey) (Entered: 10/04/2017)
10/04/2017	<u>51</u>	STATEMENT OF FACTS (Local Rule 56.1) re <u>50</u> Brief in Support, filed by Department of Homeland Security, Drug Enforcement Administration, United States Attorney's Office. (McCord, Stacey) (Entered: 10/04/2017)
10/17/2017	<u>52</u>	RESPONSE to Motion re <u>49</u> MOTION for Summary Judgment filed by All Plaintiffs. (Attachments: # <u>1</u> Affidavit)(Lewis, R.) (Entered: 10/17/2017)
10/17/2017	<u>53</u>	BRIEF IN SUPPORT re <u>52</u> Response to Motion for Summary Judgment filed by All Plaintiffs. (Lewis, R.) (Docket text modified on 10/17/2017 to correct the linkage)(jak) (Entered: 10/17/2017)
10/17/2017	<u>54</u>	MOTION for Summary Judgment by All Plaintiffs (Lewis, R.) (Entered: 10/17/2017)
10/17/2017	<u>55</u>	BRIEF IN SUPPORT re <u>54</u> Motion for Summary Judgment filed by All Plaintiffs. (Lewis, R.) (Entered: 10/17/2017)
10/17/2017	<u>56</u>	STATEMENT OF FACTS (Local Rule 56.1) re <u>54</u> Motion for Summary Judgment filed by All Plaintiffs. (Lewis, R.) (Entered: 10/17/2017)

10/17/2017		NOTICE OF DOCKET CORRECTION re <u>53</u> Brief in Support. CORRECTION: The docket text was modified to correct the linkage to <u>52</u> Response. (jak) (Entered: 10/17/2017)
10/24/2017	<u>57</u>	MOTION for Leave to File <i>Reply to Plaintiff's Response to Defendants' Motion for Summary Judgment</i> by Department of Homeland Security, Drug Enforcement Administration, United States Attorney's Office (McCord, Stacey) (Entered: 10/24/2017)
10/26/2017	<u>58</u>	AFFIDAVIT in Support re <u>54</u> MOTION for Summary Judgment filed by All Plaintiffs. (Lewis, R.) (Entered: 10/26/2017)
10/27/2017	<u>59</u>	Deficiency Letter notifying party that <u>58</u> Affidavit in Support of Motion lacks a correct case number/style and lacks a certificate showing service of the document. (kbc) (Entered: 10/27/2017)
10/30/2017	<u>60</u>	AFFIDAVIT in Support re <u>54</u> MOTION for Summary Judgment filed by All Plaintiffs. (Lewis, R.) (Entered: 10/30/2017)
10/31/2017	<u>61</u>	RESPONSE to Motion re <u>57</u> MOTION for Leave to File <i>Reply to Plaintiff's Response to Defendants' Motion for Summary Judgment</i> filed by All Plaintiffs. (Lewis, R.) (Entered: 10/31/2017)
10/31/2017	<u>62</u>	RESPONSE to Motion re <u>54</u> MOTION for Summary Judgment / <i>Defendants' Response To Plaintiff's Motion For Summary Judgment And Reply To Plaintiff's Response To Defendants' Motion For Summary Judgment</i> filed by Department of Homeland Security, Drug Enforcement Administration, United States Attorney's Office. (McCord, Stacey) (Entered: 10/31/2017)
10/31/2017	<u>63</u>	BRIEF IN SUPPORT re <u>62</u> Response to Motion, / <i>Defendants' Response To Plaintiff's Motion For Summary Judgment And Reply To Plaintiff's Response To Defendants' Motion For Summary Judgment</i> filed by Department of Homeland Security, Drug Enforcement Administration, United States Attorney's Office. (McCord, Stacey) (Entered: 10/31/2017)
10/31/2017	<u>64</u>	RESPONSE re <u>56</u> Statement of Facts (Local Rule 56.1) / <i>Defendants' Response To Plaintiff's Statement of Material Facts As To Which There Is No Genuine Dispute</i> by Department of Homeland Security, Drug Enforcement Administration, United States Attorney's Office (McCord, Stacey) (Entered: 10/31/2017)
11/01/2017	65	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>57</u> motion for leave to file. Signed by Chief Judge Brian S. Miller on 11/1/2017. (wtp) (Entered: 11/01/2017)
11/15/2017	<u>66</u>	ORDER continuing the trial presently scheduled for 11/27/2017. The parties' <u>49</u> and <u>54</u> motions for summary judgment are held in abeyance. The defendants Office of Drug Enforcement Administration and Executive Office for United States Attorneys are directed to produce, by 12/1/2017, all disputed documents to my office at the Richard Sheppard Arnold United States Courthouse, Suite D258 for an incamera review. Once the document review is completed, the motions for summary judgment will be decided and, if necessary, the trial will be rescheduled. Signed by Chief Judge Brian S. Miller on 11/15/2017. (mcz) (Entered: 11/15/2017)
11/28/2017	<u>67</u>	SUPPLEMENT re <u>62</u> Response to MOTION for Summary Judgment and <u>49</u> MOTION for Summary Judgment by All Plaintiffs (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Lewis, R.) (Docket text modified on 11/28/2017 to correct the description of the document filed) (jak) (Entered: 11/28/2017)
11/28/2017		NOTICE OF DOCKET CORRECTION re <u>67</u> Supplemental MOTION for Summary Judgment. CORRECTION: The docket text was modified to correct the description of the document filed as "SUPPLEMENT re <u>62</u> Response to MOTION for Summary Judgment and <u>49</u> MOTION for Summary Judgment by All Plaintiffs" as marked on the document.(jak) (Entered: 11/28/2017)
08/02/2018	<u>68</u>	ORDER denying <u>54</u> Plaintiff Linda Ives's motion for summary judgment as to the United States Attorney's Office and granting as to the Drug Enforcement Agency; and reserving the ruling as to the Department of Homeland Security; and granting in part and denying in part <u>49</u> Defendants' motion for summary judgment, and reserving in

		part. Signed by Chief Judge Brian S. Miller on 8/2/2018. (kdr) (Modified on 8/3/2018 to correct a typographical error)(kdr). (Entered: 08/02/2018)
08/14/2018	<u>69</u>	MOTION for Reconsideration re <u>68</u> Order on Motion for Summary Judgment,, by Drug Enforcement Administration (McCord, Stacey) (Entered: 08/14/2018)
08/14/2018	<u>70</u>	BRIEF IN SUPPORT re <u>69</u> Motion for Reconsideration filed by Drug Enforcement Administration. (McCord, Stacey) (Entered: 08/14/2018)
08/16/2018	<u>71</u>	ORDER denying the Drug Enforcement Agency's request for a stay of the deadline to redact documents; and directing the DEA to comply with <u>68</u> the 8/2/2018, order and submit suggested redactions to Chief Judge Brian S. Miller's office. The suggested redactions will be held in Chief Judge Brian S. Miller's office until the pending motion for reconsideration is decided. Signed by Chief Judge Brian S. Miller on 8/16/2018. (kdr) (Entered: 08/16/2018)
08/17/2018	<u>72</u>	RESPONSE re <u>69</u> MOTION for Reconsideration filed by All Plaintiffs. (Lewis, R.) (Docket text modified on 8/20/2018 to correct the description of the document filed)(jak) (Entered: 08/17/2018)
08/20/2018		NOTICE OF DOCKET CORRECTION re <u>72</u> Reply to Response to Motion. CORRECTION: The docket text was modified to correct the description of the document filed as "RESPONSE re <u>69</u> MOTION for Reconsideration filed by All Plaintiffs" as marked on the document. (jak) (Entered: 08/20/2018)
01/15/2019	<u>73</u>	ORDER rejecting the Drug Enforcement Agency's suggested redactions of Reports of Investigation No. GJ-83-0024 and GJ-94-0076. The DEA has 30 days from the end of the government shutdown to object to my redactions to the documents, which are being hand-delivered today to the U.S. Attorney for the Eastern District of Arkansas. Signed by Chief Judge Brian S. Miller on 1/15/2019. (Attachment filed under seal.) (thd) (Entered: 01/15/2019)
03/07/2019	<u>74</u>	ORDER denying <u>69</u> the DEA's motion for reconsideration. The DEA is ordered to release both documents as redacted. Signed by Chief Judge Brian S. Miller on 3/7/2019. (kdr) (Entered: 03/07/2019)
04/22/2019	<u>75</u>	MOTION to Substitute Attorney by All Plaintiffs (Lewis, R.) (Entered: 04/22/2019)
04/23/2019	<u>76</u>	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>75</u> Motion to Substitute Attorney. Added attorney Tona Maria DeMers for Linda Ives. Attorney R. David Lewis terminated. Signed by Chief Judge Brian S. Miller on 4/23/19. (lp) (Entered: 04/23/2019)
07/08/2019	<u>77</u>	MOTION for Summary Judgment <i>DHS' RENEWED</i> by Department of Homeland Security (McCord, Stacey) (Entered: 07/08/2019)
07/08/2019	<u>78</u>	MEMORANDUM of Law in Support of DHS' RENEWED <u>77</u> MOTION for Summary Judgment (Attachments: # <u>1</u> Exhibit A)(McCord, Stacey) Docket text modified on 7/9/2019 to establish linkage. (kbc) (Entered: 07/08/2019)
07/08/2019	<u>79</u>	STATEMENT OF FACTS (Local Rule 56.1) re <u>77</u> Motion for Summary Judgment filed by Department of Homeland Security. (McCord, Stacey) (Entered: 07/08/2019)
07/09/2019		NOTICE OF DOCKET CORRECTION re <u>78</u> Memorandum of Law in Support. CORRECTION: The docket entry was modified to establish linkage to <u>77</u> MOTION for Summary Judgment, as indicated on the document. (kbc) (Entered: 07/09/2019)
07/22/2019	<u>80</u>	MOTION for Extension of Time to File Response/Reply as to <u>78</u> Memorandum, <u>79</u> Statement of Facts (Local Rule 56.1), <u>77</u> MOTION for Summary Judgment <i>DHS' RENEWED</i> by All Plaintiffs (DeMers, Tona) (Entered: 07/22/2019)
07/23/2019	<u>81</u>	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) Order granting in part and denying in part <u>80</u> motion for extension of time to file response/reply re <u>77</u> motion for summary judgment <i>DHS' RENEWED</i> . Replies due by 8/5/2019. Signed by Judge Brian S. Miller on 7/23/19. (zwt) (Entered: 07/23/2019)
08/05/2019	<u>82</u>	MOTION for Extension of Time to File Response/Reply as to <u>78</u> Memorandum, <u>79</u> Statement of Facts (Local Rule 56.1), <u>77</u> MOTION for Summary Judgment <i>DHS' RENEWED</i> by Linda Ives (DeMers, Tona) (Entered: 08/05/2019)



08/06/2019	83	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) Order granting <u>82</u> motion for extension of time to file response/reply re <u>77</u> motion for summary judgment <i>DHS' RENEWED</i> . Replies due by 8/19/2019. Signed by Judge Brian S. Miller on 8/6/19. (zwt) (Entered: 08/06/2019)
08/07/2019	<u>84</u>	ORDER directing the Department of Homeland Security to deliver to the Court for in camera review the redacted and unredacted versions of all documents identified by it as a result of its search for "all records, recordings, documents and emails regarding Mena Airport drug trafficking as they relate to Berry Seal." The requested documents are to be delivered to me at the Richard Sheppard Arnold United States Courthouse, 500 West Capitol Avenue, Suite D258, Little Rock, Arkansas 72201, by 8/12/2019. Signed by Judge Brian S. Miller on 8/7/2019. (kdr) (Entered: 08/07/2019)